

# Tonto Hills Improvement Association

President: Steven Rensel  
Vice President: Cheryl Kaufman  
Treasurer: Dick Mocny  
Secretary: Diana Cole

## Board of Directors Executive Session Meeting Minutes Nov. 30, 2016 – 5:30 p.m.

Christ the Lord Lutheran Church  
9205 E. Cave Creek Rd  
Carefree, AZ

- I. Call to Order: 7:20 pm
- II. Roll Call
  - A. Present – Diana Cole, Eric Hovland, Dick Mocny, Steven Rensel, Nick Tilley, Cheryl Kaufman (by phone)
  - B. Absent - Mark LaLiberte, Linda Rawles
- III. New Business
  - A. Addition of 9<sup>th</sup> Board Member
    - i. There was a discussion on the need to have sufficient board members present to conduct business and whether a 9<sup>th</sup> member is needed at this time. The board will assess prior to the next board meeting.
- IV. Adjournment – Dick Mocny made a motion to adjourn. Steve Rensel seconded. The motion passed. The board adjourned at 7:37 pm.

Diana Cole Approved 01/17/2017  
Diana Cole, Secretary